

Chevy Chase Village Board of Managers

August 15, 2013

***Note:** These minutes reflect the Board's actions only, and do not include remarks made by members of the Board of Managers, Legal Counsel, Village Staff or others in attendance. An audio recording of this meeting is available on the Village website at www.chevychasevillagemd.gov or by request to the Village office.*

BOARD OF MANAGERS

Patricia S. Baptiste, Chair	Present
Michael L. Denger, Vice Chair	Present
Richard M. Ruda, Secretary	Present
David L. Winstead, Assistant Secretary	Absent
Gary Crockett, Treasurer	Present
Robert C. Goodwin, Jr., Assistant Treasurer	Absent
Elissa A. Leonard, Board Member	Absent

STAFF

Shana R. Davis-Cook, Village Manager	Present
Michael W. Younes, Director of Municipal Operations	Present
Demetri Protos, Finance Director	Present

COUNSEL

Suellen M. Ferguson, Village Counsel	Present
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Ms. Patricia S. Baptiste, Chair of the Chevy Chase Village Board of Managers, called the meeting to order at 7:32 p.m. Ms. Leonard and Messrs. Goodwin and Winstead were absent.

Old Business

Re-adoption of Resolution No. 7-2-13: A Resolution to amend Section 77-4 of the Chevy Chase Village Charter.

Mr. Ruda proposed the following amendment to the Resolution:

- Page 2, last paragraph: replace “with the exception that the Board may determine in its discretion to cancel the meeting” with “except that the Board need not meet in August.”

Mr. Ruda moved approval of Resolution No. 7-2-13, as amended. Mr. Denger seconded the motion. Ms. Baptiste, Mr. Denger, Mr. Ruda and Mr. Crockett voted in favor of the motion. The motion passed.

New Business

Contract Authorization Requests

- Staff Benefits Insurance Contracts
 - Medical: *CareFirst BlueCross BlueShield*

Mr. Crockett moved to authorize the Village Manager to enter into a contract with CareFirst BlueCross BlueShield for staff medical insurance benefit services. Mr. Ruda seconded the motion. Ms. Baptiste, Mr. Denger, Mr. Ruda and Mr. Crockett voted in favor of the motion. The motion passed.

- Dental: *Principal Financial Services, Inc.*

Mr. Crockett moved to authorize the Village Manager to enter into a contract with Principal Financial Services, Inc. for staff dental insurance benefit services. Mr. Ruda seconded the motion. Ms. Baptiste, Mr. Denger, Mr. Ruda and Mr. Crockett voted in favor of the motion. The motion passed.

- Disability (long- and short-term): *Reliance Standard*

Mr. Crockett moved to authorize the Village Manager to enter into a contract with Reliance Standard for staff long- and short-term disability insurance benefit services. Mr. Ruda seconded the motion. Ms. Baptiste, Mr. Denger, Mr. Ruda and Mr. Crockett voted in favor of the motion. The motion passed.

Contract Amendment Request

Mr. Ruda moved to authorize the Village Manager to amend the Contract for Services dated July 1, 2010 between the Village and Unity Disposal and Recycling, Inc. Mr. Crockett seconded the motion. Ms. Baptiste, Mr. Denger, Mr. Ruda and Mr. Crockett voted in favor of the motion. The motion passed.

Employment Agreement

Mr. Denger moved to ratify the Employment Agreement between the Village and Ms. Elizabeth Catherwood as a temporary Community Liaison/Administrative Assistant. Mr. Ruda seconded the motion. Ms. Baptiste, Mr. Denger, Mr. Ruda and Mr. Crockett voted in favor of the motion. The motion passed.

Mr. Crockett moved to adjourn the meeting. Mr. Denger seconded the motion. Ms. Baptiste, Mr. Denger, Mr. Ruda and Mr. Crockett voted in favor of the motion. The motion passed. The meeting adjourned at 7:42 p.m.

Secretary, Chevy Chase Village Board of Managers

Final.